

MINUTES OF THE SPECIAL MEETING OF THE  
REDEVELOPMENT AGENCY OF THE CITY OF  
SAN DIEGO, CALIFORNIA  
TUESDAY, MAY 24, 1977

Present - Members Johnson, O'Connor, Hubbard Morrow, Gade, and  
Chairman Wilson

Absent - Members Williams, Strobl, and Haro

Chairman Wilson called the Special Meeting of the Redevelopment Agency to order at 3:02 p.m.

A proposed resolution was presented to the Members authorizing a public hearing be held on a proposed Disposition and Development Agreement executed by Ernest W. Hahn, Inc., and on the proposed sale, lease, and sublease of real properties pursuant to such proposed Agreement; authorizing and consenting to holding such public hearing in conjunction, concurrent, and jointly with that to be held by the City Council of the City of San Diego on such matters.


RESOLUTION NO. 331, authorizing a public hearing be held on a proposed Disposition and Development Agreement executed by Ernest W. Hahn, Inc., and on the proposed sale, lease, and sublease of real properties pursuant to such proposed Agreement; authorizing and consenting to holding such public hearing in conjunction, concurrent, and jointly with that to be held by the City Council of the City of San Diego on such matters, was unanimously adopted on motion of Member O'Connor, seconded by Member Johnson.

The Special Meeting was adjourned at 3:04 p.m.



Chairman of the Redevelopment Agency  
of the City of San Diego, California

ATTEST:



Secretary of the Redevelopment Agency  
of the City of San Diego, California